## G. G. DANDEKAR MACHINE WORKS LTD.



Ref No.: GGD/Sec./2020/08/02

20th August, 2020

BSE Scrip Code: 505250

The Corporate Relationship Department **BSE** Limited 1st Floor, P. J. Towers Dalal Street, Fort, Mumbai — 400 001

Subject: Intimation regarding loss of share certificate(s)

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Listing Regulations, this is to inform you that, we have received intimation for loss of share certificate from our Registrar and Share Transfer Agent viz Link Intime India Private Limited ("RTA") on 20th August 2020. Copy of intimation received from RTA is enclosed. Details are as follows.

Sr. No.	Name of Shareholder	Folio No	Share Certificate No	Distinctive No	No of Shares
1	Rinesh Ratilal Gandhi Surekha Rinesh Gandhi	G00181	258	375211-375660	450

Subject to the compliance of requirements and receipt of requisite documents, the Company shall issue duplicate share certificate to the aforesaid shareholder.

You are requested to inform your broker members not to deal with the aforesaid share certificate in any manner.

You are requested to take the same on your record.

Thanking You Yours Sincerely,

For G. G. Dandekar Machine Works Limited

lee Yengul Company Secretary

Encl: As Above

CIN: L99999MH1938PLC002869

Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra Tel. ; (07103) 295109

Website: www.ggdandekar.com

## LINK INTIME INDIA PVT LIMITED Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001 Tel: (020) 26161629, 26160084, 26163503

Ref: LINK-P/GGD - 2020/1

20<sup>th</sup> August, 2020

The Mumbai Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir/Madam,

Unit: G G Dandekar Machine Works Limited

Sub: Intimation regarding Loss of Share Certificate(s)

This is to inform you that following Share Certificate(s) is/are misplaced/ lost in transit. Subject to the compliance of requirement we shall issue duplicate Share Certificate(s) to the said shareholder(s)

Sr No	Name of the Share Holder	Folio No	Share Cert No	Distinctive Nos	No of
1.	Rinesh Ratilal Gandhi Surekha Rinesh Gandhi	G00181	258	375211 - 375660	Shares 450

You are request to inform your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Limited

Authorised Signatory

CC.: 1) National Stock Exchange Ltd

Exchange Plaza

5<sup>th</sup> Floor Plot No C/1 G Block Bandra-Kurla Complex Bandra

Mumbai 400051